



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular: Board Meeting
DATE: August 22, 2005
TIME: 6:30 p.m.
PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
- 8) Legislative issues – action
- 9) LSTA Grants – action
- 10) Discussion of Study of Library Options Study
- 11) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.

Contents

**ADMINISTRATIVE AND STAFF REPORTS TO APL AUGUST 2005.....ERROR!
BOOKMARK NOT DEFINED.**

BUDGET REPORT – JULY 2005ERROR! BOOKMARK NOT DEFINED.

BOARD MINUTES - JULY 25, 2005.....ERROR! BOOKMARK NOT DEFINED.

Attachments: *Proposed Library Services and Technology Act Grant Abstracts, Bills before the Wisconsin Legislature.*